2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100584

Entity Name: C. ALLEN PROPERTIES, INC.

Current Principal Place of Business:

3050 N. HORSESHOE DRIVE

172 NAPLES, FL 34104

Current Mailing Address:

3050 N. HORSESHOE DRIVE

NAPLES, FL 34104

FEI Number: 61-1425537 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MITCHUSSON, TOM J. CPA 606 BALD EAGLE DRIVE SUITE 600 MARCO ISLAND, FL 34145 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TOM J. MITCHUSSON, CPA 01/26/2016

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title Title DIRECTOR

Name ALLEN, CHARLES A Name BURGIN, GORDON A. 3050 N. HORESHOE DR #172 Address 337 ROCKHILL COURT Address MARCO ISLAND FL 34145 City-State-Zip: NAPLES FL 34104 City-State-Zip:

CFO Title **SECRETARY** Title

Name MITCHUSSON, TOM J. CPA Name BURGIN, LAUREN A. Address 606 BALD EAGLE DRIVE Address 337 ROCKHILL COURT

SUITE 600

MARCO ISLAND FL 34145 City-State-Zip: City-State-Zip: MARCO ISLAND FL 34145

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES ALLEN

PRESIDENT

01/26/2016

FILED Jan 26, 2016

Secretary of State

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